

UNITED STATES DISTRICT COURT  
for the  
District of Rhode Island

United States of America )  
v. )  
 )  
DAVID BUTZIGER (DOB: 1968) )  
 )  
 )  
 )  
 )  
Case No. 1:20MJ33LDA

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 6, 2020 through April 27, 2020 in the county of \_\_\_\_\_ in the  
District of Rhode Island, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 371; 18 U.S.C. § 1349; and 18 U.S.C. § 1344(2)	Conspiracy to Make False Statement to Influence the SBA; Conspiracy to Commit Bank Fraud; and Bank Fraud

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Christina Grady, of the Federal Bureau of Investigation ("FBI").

Continued on the attached sheet.

Christina Grady  
Special Agent

  
C

Special Agent Christina Grady - FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/04/2020

  
Judge's signature

City and state: Providence, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title